

# Warren County Board of Supervisors

## RESOLUTION NO. 484 OF 2012

**Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow**

**AUTHORIZING ADMINISTRATOR OF SELF-INSURANCE  
DEPARTMENT TO SERVE AS A DIRECTOR OF THE NEW YORK STATE  
ASSOCIATION OF SELF INSURED COUNTIES**

WHEREAS, it has been recommended that County Department Heads who participate in various non-County organizations, associations, boards, committees or other similar activities obtain authorization for said participation if such participation is considered part of the Department Head's job function, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of the Self-Insurance Department, Amy Clute, to serve as a Director of the New York State Association of Self Insured Counties, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes the Administrator of the Self-Insurance Department, Amy Clute, to take out-of-State and in-State trips on behalf of the New York State Association of Self-Insured Counties as long as said trips do not conflict and/or interfere with her duties as Administrator of the Self-Insurance Department, during her tenure as a Director of the Association, which shall terminate December 31, 2014.